

**LUMPKIN COUNTY**  
**BOARD OF COMMISSIONERS**  
*Special Called Meeting*  
**AGENDA**

Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
March 29, 2005  
4:30 P.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- APPOINTMENTS
  - Boards and Authorities
- CONTRACTS

**IV. ANNOUNCEMENTS**

Future Board Meetings:

- |   |  |
|---|--|
| • Board Special Work Session-Courthouse | Mar. 29 <sup>th</sup> , 2005 at 5:30 p.m.      |
| • Board Work Session – City Hall        | Apr. 7 <sup>th</sup> , 2005 at 9:00 a.m.       |
| • Board Retreat-Unicoi State Park       | Apr 14 <sup>th</sup> & 15 <sup>th</sup> , 2005 |
| • Board Meeting – City Hall             | Apr. 21 <sup>st</sup> , 2005 at 9:00 a.m.      |

**V. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSONERS**

March 29, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 4:30 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

**AGENDA**

A motion was made by John Raber to approve the agenda. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**NEW BUSINESS**

**APPOINTMENTS**

Chairman Gooch read a list of names to be nominated for boards and Authorities. A copy of the nominated names is attached to these minutes.

A motion was made by John Raber to approve the names as nominated. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**CONTRACTS**


Memorandum of Understanding Between the Board of Regents and Lumpkin County Pursuant to the Georgia Mutual Aid Act

A motion was made by Chairman Gooch to accept this memorandum. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.


**ADJOURN**

Chairman Gooch called for a motion to adjourn at 5:25 p.m. The motion to adjourn was made by John Raber and seconded by Marvin Martin and approved by all district commissioners present.

4-21-2005  
Date

  
\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Ruth A. Bohac  
Clerk, Lumpkin County



	Steve Gooch - Nomination	Seat #:
<b>Development Authority</b>	Debbie Hutcheson	1
	Don Trice	3
	Alfred Chang	8
	Pete Burchette	9
<b>Park &amp; Rec Board</b>	Beth Fortner	4
	Monica Hunt	9
	JL Collins	1
	Charles Jackson	7
<b>Planning Commission</b>	Peyton Anderson	open
	Jon Whidby	new
	Ricky Sullens	new
<b>Public Building Authority</b>	Wayne Grindle	5
	Gerald Lewy	4
<b>Veteran's Affairs</b>	Andy Hutchison	1
	Doug Perry	2
	Daniel Rhodes	3
	Rachel Pruitt	4
<b>Hospital Authority</b>	Jimmy Berrong	4
	Shirley Pace	3
	Marina Barron	8
<b>NE Ga Regional Board for Mental Health, Retardation &amp; Substance Abuse</b>	Kathleen Gruenhagen	